

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

March 25, 2014

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on March 25, 2014.

The meeting was called to order by Mrs. Matlack at 5:45 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON March 20, 2014.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON March 20, 2014.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON March 20, 2014.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mr. Seth Klukoff
Mr. Eric Goodwin	Mrs. Carol A. Matlack
Mrs. Colleen Horiates	Mr. Steven Robbins
	Mr. Elliott Roth

Mrs. Kathy Judge – absent  
Dr. J. Barry Dickinson arrived at 7:00 P.M.

Student Representatives:

Sagar Desai, H.S. East Alternate  
Valerie Wilson, H.S. West Alternate

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington and Mrs. B. Wilson.

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes  
March 25, 2014

Mrs. Matlack read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES, STUDENT MATTERS AND NEGOTIATIONS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Cohen made and Mr. Klukoff seconded a motion to adjourn from executive session.

Mrs. Matlack called the Regular Meeting to order in public session from the Executive Session at 7:03 P.M.

Mr. Goodwin made and Mr. Robbins seconded a motion to approve the Minutes of the Regular Meeting dated February 25, 2014 and the Board Work Session and Special Action Meeting dated February 11, 2014. Executive Session Meetings dated February 11, 2014 and February 25, 2014.

Ayes - 8 No - 0

Mrs. Judge - absent

EXCEPTION:

February 11, 2014 Special Action Meeting

Ayes - 7 No - 0 - 1\*

\*Dr. Dickinson abstained

Mrs. Judge - absent

Presentations:

1. Mr. D. Bart gave a brief presentation on the Cherry Hill App which was launched last month and introduced Mr. M. Plevinsky and Ms. S. McGunnigle from the technology team, who walked the Board through some of the features of the app.
2. Mr. J. Devereaux and his administrative team gave a presentation on the boiler replacement project.

Regular Meeting Minutes  
March 25, 2014

The following Board reports were made:

The alternate student representatives from H.S. East and H.S. West reported on activities and events held at their respective schools. They continue to state their concern over the 7:30 a.m. opening.

Public Discussion:

A speaker asked for an explanation in reference to being denied to donate a couch for the teachers' lounge at Kilmer elementary. Dr. Reusche said we would get a response back to her.

Superintendent's Comments

Dr. Reusche stated the snow make up days for seniors will be on April 26<sup>th</sup> and May 17<sup>th</sup>. The 2013-2014 calendar will have to be re-approved.

Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 43 which follow:

**ACTION AGENDA**  
**March 25, 2014**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Non Public Textbooks for 2013-2014 school year
2. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
3. Approval of Agreements for the 2013-2014 school year
4. Approval of Out of District Student Placements
5. Approval of Non Public Schools Technology for the 2013-2014 school year
6. Approval of Special Education Settlement Agreements

**ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR**

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2013-2014 school year.

Camden Catholic High School

-	ISBN#
Keystone 2013 TRB Lvl A	Pearson 9780328733132
Keystone 2013 ASMNT Lvl A	Pearson 9780328733156
Keystone 2013 AudCD Lev A	Pearson 9780328733187
Keystone 2013 SE Lvl A	Pearson 9781428434905
Keystone 2013 TE Lvl A	Pearson 9781428434974
Video DVD Keystone A	Pearson 9780132411820
Keystone 2013 WKBK Lvl A	Pearson 9781428435049
Prentice Hall Lit 2015 CC Student Ed Gr 9	Pearson 9780133268201
Prentice Hall Lit 2015 CC Teach Ed Gr 9	Pearson 9780133268300
Pearson Lit 2015 Stud Comp All-in- One Wkbk Gr 9	Pearson 9780133271188
Pearson Lit 2015 CC Close Reading Ntbk G9	Pearson 9780133275681
Pearson Lit 2015 CC Comp Wrkbk Gr 9	Pearson 9780133271102

**ACTION AGENDA**

**March 25, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR-continued**

Camden Catholic High School

-		ISBN#
Prentice Hall Lit 2015 Hear It! CD-ROM Gr 9	Pearson Prentice Hall	9780133270129
Pearson Lit 2015 Exam View CD-ROM Gr 9	Pearson Prentice Hall	9780133271522
Pearson Lit 2015 Reading Kit Gr 9	Pearson Prentice Hall	9780133272468
Pearson Lit 2015 Teacher Resource CD-ROM Gr 9	Pearson Prentice Hall	9780133271607

The King's Christian School

-		ISBN#
To Kill a Mockingbird	Grand Central Publishing	978-0446-310-789

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR**

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of *N.J.S.A. 18A:11-12*, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

**ACTION AGENDA**  
**March 25, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS  
FOR THE 2013-2014 SCHOOL YEAR-continued**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Edward Klitz Cooper	Family Friendly Statewide Meeting, New Brunswick, NJ <i>(Location changed from Trenton)</i>	3/5/14 <i>(Previously BOE approved 2/25/14)</i>	\$39.73 Mileage/Parking General Funds
B	Ric Miscioscia Carusi	National Conference on Science Education, Boston MA	4/3-6, 2014	\$1,799.37 Registration/Lodging/ Mileage/Tolls/Parking/ Meals CHASA Funds
C	Kathy Judge Board Member	February Training Designed to Prepare New & Veteran Leaders for Leadership Challenges, Princeton, NJ	3/29/14 <i>(Previously BOE approved 1/28/14)</i>	\$201.91 Registration /Mileage General Funds
D	Michelle Smith Central	National Council of Teachers Mathematics 2014 Annual Meeting and Exposition, New Orleans, LA	4/9-12, 2014 <i>(Previously BOE approved 2/25/14)</i>	\$1,780.81 Registration/Air/ Lodging/Meals CHASA Funds
E	Michelle Smith Central	Educational Technology Training, Mullica Hill, NJ	4/23/14	\$139.00 Registration General Funds
F	Roxanna Stuart Central	Educational Technology Training, Mullica Hill, NJ	4/23/14	\$152.11 Registration/Mileage General Funds
G	Marlene Grimes Camden Catholic H.S.	Play Like a Champion, Notre Dame, IN	6/20-22, 2014	\$500.00 Registration NCLB Funds
H	Lewis Burnham Camden Catholic H.S.	Play Like a Champion, Notre Dame, IN	6/20-22, 2014	\$500.00 Registration NCLB Funds
I	John Vargas Bldgs. & Grds.	Financial Mgt. & Purchasing Bordentown, NJ	3/29, 4/5, 4/12, 4/26, 2014	\$461.00 Registration

**ACTION AGENDA**  
**March 25, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR**

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Director of Pupil Services for the 2013-2014 school year; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Cooper Health System  
To provide Neurological Evaluations for the 2013-2014 school year  
Amount not to exceed \$1,800  
11-000-219-320-71-0001  
P.O. #14-06180

**Resolution #107-3'14**

**ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS**

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2013-2014 school year during the March 2014 cycle. There are 3 students, 2 are new placements and 1 is a transfer from another out of district school.

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>TUITION</b>	<b>AMOUNT</b>	<b>PO #</b>
Garfield Park Academy (NEW)	3015350	2/19/14-6/30/14	\$20,046	\$20,046	#14-06337
Brookfield Academy (NEW)	2020237	2/26/14-6/30/14	\$21,021	\$21,021	#14-06479
Garfield Park Academy (Transfer)	2031392	2/26/14-6/30/14	\$18,761	\$18,761	#14-06478

**Resolution #108-3'14**

**ITEM 5. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY 2013-2014**

It is recommended that the Board approve the technology request for the Non Public School listed below for the 2013-2014 school year funded with Title III Immigrant Instructional Supplies and Materials

St. Andrews

3 iPads (wi-fi 16GB MD785LL/A)

**ACTION AGENDA**

**March 25, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENTS**

- a) Resolved, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number 3001904 on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.
  
- b) Resolved, that the Cherry Hill Board of Education approves the addendum to the special education settlement agreement with the parents of student number 7104056 on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.

**Resolution #109-3'14**

Motion Mrs. Matlack Second Mrs. Horiates Vote Ayes - 8 No - 0  
Mrs. Judge – absent

**EXCEPTION**

Item #6 (b)

Motion Mrs. Matlack Second Mrs. Horiates Vote Ayes - 7 No - 0 – 1\*

\*Mrs. Cohen abstained

Mrs. Judge – absent



## ACTION AGENDA

March 25, 2014

### **B. BUSINESS AND FACILITIES**

#### **Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations

#### **ITEM 1. FINANCIAL REPORTS**

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JANUARY 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2014
- d) SACC FINANCIAL REPORT FOR JANUARY 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

#### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION TO AMEND PREVIOUS AWARD
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES

#### **ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #LANDS-022514 – LANDSCAPING – DISTRICT-WIDE (2-25-14)
- b) #SMSAT-030414 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (3-4-14)
- c) #SMSAT-031814 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (3-18-14)
- d) #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)

## **ACTION AGENDA**

**March 25, 2014**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #Q-VM2 – MCKINNEY VENTO – VOORHEES MIDDLE SCHOOL, VOORHEES, NJ
- b) ROUTE #Q-DCF2 – DCF REGIONAL DAY SCHOOL, CHERRY HILL, NJ
- c) ROUTE #CHV-5A – BECK MIDDLE SCHOOL - AIDE
- d) ROUTE #CHV-5W – BECK MIDDLE SCHOOL - WHEELCHAIR
- e) ROUTE #NH-X2 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE
- f) ROUTE #DA-X1 – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE WITH AIDE
- g) ROUTE #Q-CT – TITUSVILLE ACADEMY, TITUSVILLE, NJ – MCKINNEY VENTO
- h) ROUTE #Q-RCX – REAL CENTER, LAUREL SPRINGS, NJ
- i) ROUTE #Q-EGE – EASTERN REGIONAL HIGH SCHOOL, VOORHEES, NJ / GARFIELD ELEMENTARY, COLLINGSWOOD, NJ – MCKINNEY VENTO
- j) ROUTE #VM-X5 – VOORHEES MIDDLE SCHOOL, NJ – SHUTTLE – MCKINNEY VENTO

#### **ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) #BARPR-080712 – HVAC PIPING REPLACEMENT – BARTON ELEMENTARY SCHOOL (8-7-12)

#### **ITEM 6. ACCEPTANCE OF DONATIONS**

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JANUARY 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 31, 2014 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of January 31, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2014**

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending January 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR JANUARY 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of January 2014 be accepted as submitted.

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,515,794.16	Payroll Date: 2/28/2014; 3/14/2014
SACC	\$14,184.83	2/18/2014 thru 3/17/2014
Food Service	<u>\$226,855.39</u>	3/25/2014
Grand Total	\$9,756,834.38	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated March 25, 2014 in the amount of \$2,918,078.92 be approved as submitted.

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION TO AMEND PREVIOUS AWARD**

WHEREAS, an award for Bid #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL was acted on at the June 25, 2013 Action Meeting and award was made to Shade Environmental, Maple Shade, NJ, and

WHEREAS, the award was made on an as needed basis for the 2013/2014 school year,

NOW, THEREFORE, BE IT RESOLVED, that Bid #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL award resolution be amended to read, on an as needed basis for the 2013/2014 school year in an amount not to exceed \$200,000.00

Original PO #14-00130

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2014.

**COPY DUPLICATOR SUPPLIES**

W. B. Mason Co., Inc., Bid #EDS-NJ-S-21114

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

a) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide landscaping services for the district were advertised and solicited with the following results.

VENDOR	All-Green	Clear Solutions	Eaise	Shearon
<u>Base Bid</u>				
Barclay	\$345.00	\$350.00	\$350.00	\$310.00
Barton	\$375.00	\$400.00	\$240.00	\$350.00
Cooper	\$275.00	\$300.00	\$295.00	\$250.00
Harte	\$190.00	\$170.00	\$175.00	\$210.00
Johnson	\$750.00	\$800.00	\$795.00	\$750.00
Kilmer	\$700.00	\$500.00	\$475.00	\$530.00
Kingston	\$250.00	\$200.00	\$225.00	\$210.00
Knight	\$240.00	\$245.00	\$190.00	\$250.00
Mann	\$245.00	\$250.00	\$195.00	\$200.00
Paine	\$150.00	\$350.00	\$290.00	\$380.00
Sharp	\$275.00	\$300.00	\$280.00	\$330.00
Stockton	\$245.00	\$225.00	\$180.00	\$200.00
Woodcrest	\$475.00	\$250.00	\$230.00	\$210.00
Beck	\$650.00	\$600.00	\$570.00	\$800.00
Carusi	\$525.00	\$550.00	\$500.00	\$600.00
Rosa	\$455.00	\$350.00	\$295.00	\$480.00
East	\$475.00	\$400.00	\$350.00	\$380.00
West	\$575.00	\$390.00	\$320.00	\$260.00
Alternative HS	\$200.00	\$200.00	\$180.00	\$250.00

## **ACTION AGENDA**

**March 25, 2014**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

a) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

#### **RECOMMENDATION:**

It is recommended that BID #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE be awarded to a primary and secondary vendor for a two (2) year period from 3-26-14 to 3-25-16 as follows based on the lowest responsive and responsible bidder. Anticipated services for the initial two (2) year award would be for approximately seventy-two (72) services during the duration of the contract period. Alternate services will be used on an as needed basis.

		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00
District-wide total						

## **ACTION AGENDA**

**March 25, 2014**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

a) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

#### **RECOMMENDATION:**

	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 590 XX 0001

PO#'S 14-00255, 14-00256, 14-00257, 14-00327

**Resolution #110-3'14**



**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- b) #SMSAT-030414 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (3-4-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide sixty-two (62) line items of middle school spring athletic transportation for the 2013/2014 school year were advertised and solicited with the following results.

<b><u>BIDDER</u></b>	<b><u>LINE ITEMS</u></b>	<b><u>BID TOTAL</u></b>
First Student, Berlin, NJ		N/B
Eagle Wolfington, Mt. Holly, NJ		N/R
Wills Bus Service, Inc., Lumberton, NJ		N/R
Durham School Services, Philadelphia, PA		N/R
Laurel Enterprises, Southampton, NJ		N/R
First Student, Lawnside, NJ		N/R
Student Transportation of America, Williamstown, NJ		N/R
Hillman's Bus Service, West Berlin, NJ		N/R
Holcomb Bus Service, Bellmawr, NJ		N/R
Trans-Ed, Willingboro, NJ		N/R
GST Transportation, Southampton, NJ		N/R
McGough Bus Company, Sewell, NJ		N/R
Negba Bus, Lakewood, NJ		N/R
Safety Bus Service, Pennsauken, NJ		N/R
T & L Transportation, Gibbsboro, NJ		N/R

**RECOMMENDATION:**

No recommendation can be made for BID # SMSAT-030414 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION as no bids were received. This item is being re-bid and will open on March 18, 2014.

**Resolution #111-3'14**

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- c) #SMSAT-031814 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (3-18-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide sixty-two (62) line items of middle school spring athletic transportation for the 2013/2014 school year were advertised and solicited as a re-bid from March 4, 2014 with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
First Student, Berlin, NJ		N/B
Eagle Wolfington, Mt. Holly, NJ		N/R
Wills Bus Service, Inc., Lumberton, NJ		N/R
Durham School Services, Philadelphia, PA		N/R
Laurel Enterprises, Southampton, NJ		N/R
First Student, Lawnside, NJ		N/R
Student Transportation of America, Williamstown, NJ		N/R
Hillman's Bus Service, West Berlin, NJ		N/R
Holcomb Bus Service, Bellmawr, NJ		N/R
Trans-Ed, Willingboro, NJ		N/R
GST Transportation, Southampton, NJ		N/R
McGough Bus Company, Sewell, NJ		N/R
Negba Bus, Lakewood, NJ		N/R
Safety Bus Service, Pennsauken, NJ		N/R
T & L Transportation, Gibbsboro, NJ		N/R

**RECOMMENDATION:**

No recommendation can be made for the re-bid from March 4, 2014 for BID # SMSAT-031814 – SPRING 2014 MIDDLE SCHOOL ATHLETIC TRANSPORTATION as no bids were received.

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

d) #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT  
(3-14-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide District Equipment Replacement to include boiler demolition, some asbestos abatement, thirty-seven (37) new boiler installations including related piping, valves and controls were advertised and solicited with the following results.

<u>BIDDERS</u>	CONTRACT SOC-1 Boiler Replacement, Boiler Controls and Related Piping	Alt. No. 1 Delete abatement for Paine ES	Alt. No. 2. Delete abatement for HS East	Alt. No. 3 Delete abatement for HS West	Alt. No. 4 Add one (1) AERCO 2000 Boiler or <u>equivalent</u>	Totals Base Bid, Alt. No. 1, Alt. No. 2, Alt. No. 3.
The Barham Group (AC Mechanical), Tinton Falls, NJ	\$5,799,404.65*	-\$18,000.00	-\$38,000.00	-\$22,000.00	\$97,590.00	\$5,721,404.65
Worth & Company, Inc., Pipersville, PA	6,768,000.00	-18,000.00	-35,000.00	-23,600.00	40,000.00	6,691,400.00
Preferred Mechanical, Inc., Aberdeen, NJ	6,786,199.00	-18,000.00	-49,000.00	-23,600.00	38,400.00	6,695,599.00
Surety Mechanical Services, Williamstown, NJ	6,943,869.00	-16,700.00	-49,900.00	-23,600.00	34,000.00	6,853,669.00
Framen Mechanical Inc., Fords, NJ	7,368,800.00	-18,000.00	-49,900.00	-23,600.00	54,000.00	7,277,300.00
Amco Enterprises, Inc., Kenilworth, NJ	7,528,730.00	-18,000.00	-49,900.00	-23,600.00	41,400.00	7,437,230.00
A. A. Duckett, Glassboro, NJ	7,741,628.00	-19,500.00	-25,800.00	-55,000.00	44,000.00	7,641,328.00
Falasca Mechanical, Inc., Vineland, NJ	8,558,600.00	-1,700.00	-2,600.00	-5,500.00	40,400.00	8,548,800.00

\*Bidder withdrew bid.

The following vendors picked up bid packets but did not submit proposals; D. P. Murt, Pennsauken Twp., NJ, Dolan Mechanical, Inc., Sicklerville, NJ, Gaudelli Bros., Inc., Millville, NJ, Hazmat Diagnostic, Passaic, NJ, Herman Goldner, Philadelphia, PA, Jingoli Construction, Lawrenceville, NJ, MJJ Construction, LLC, Atco, NJ, Monarch Boiler, Blackwood, NJ, PJM Mechanical Contractors, Inc., Ewing, NJ, and Thermal Piping, Wrightstown, NJ.

**Resolution #112-3'14**

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- d) #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT  
(3-14-14)

**RECOMMENDATION:**

1. Resolved, based upon the recommendation of the Board Solicitor and the Assistant Superintendent-Business, that the request of Barham Group, LLC to withdraw its bid for bid number DERPP-031414, District Equipment Replacement Project, be granted for good cause shown based upon the bidder's material mistake, and that the bid security be returned to the bidder.

2. Resolved, based upon the recommendation of the Assistant Superintendent-Business, that BID #DERRP-031414 [vendor to provide District Equipment Replacement to include boiler demolition, some asbestos abatement, thirty-seven (37) new boiler installations including related piping, valves and controls] be awarded as follows based on the lowest responsive and responsible bidder:

<u>BIDDERS</u>	<u>CONTRACT SOC-1 Boiler Replacement, Boiler Controls and Related Piping</u>	<u>Alt. No. 1 Delete abatement for Paine ES</u>	<u>Alt No. 2. Delete abatement for HS East</u>	<u>Alt No. 3 Delete abatement for HS West</u>	<u>Total Award</u>
Worth & Company, Inc., Pipersville, PA	\$6,768,000.00	-\$18,000.00	-\$35,000.00	-\$23,600.00	\$6,691,400.00

and be it

Further Resolved, that in accordance with *N.J.A.C. 5:34-9.1*, the Board of Education affirms that the use of a proprietary specification for the controls portion of the bid was necessary due to the specialized nature of the equipment necessary for the conduct of the District's affairs, including the need to preserve the integrity of the District's Honeywell Electronic Building Interface (EBI) system, to prevent problems with communication among equipment and introduction of significant programming complications, and to preserve a substantial investment in facilities, training, replacement parts, or complimentary items that warrants reliance on a specific manufacturer or vendor to maintain the value of the investment.

PO #'s 14-06503 through 14-06522; total value of nineteen (19) purchase orders is \$6,691,400.00

**Resolution #113-3'14**

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #Q-VM2 – VOORHEES MIDDLE SCHOOL, VOORHEES, N J–  
MCKINNEY VENTO

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillman's Bus Service, Inc. to transport (2) two McKinney Vento students residing in Cherry Hill, NJ to/from Voorhees Middle School as listed below.

Route: Q-VM2

School: Voorhees Middle School -Voorhees, NJ

Company: Hillman's Bus Service, Inc.

Date(s): 2/3/14 thru 6/30/14

Cost per diem: \$172.50

Total # of days: (97) Ninety-Seven

Total Cost: \$16,732.50

PO#14-05997

Account Code: 11-000-270-511-83-0001

**Resolution #114-3'14**

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

b) ROUTE #Q-DCF2 – DCF REGIONAL DAY SCHOOL, CHERRY HILL, NJ

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport (1) one classified student to/from DCF Regional Day School as listed below.

Route: Q-DCF2  
School: DCF Regional Day School, Cherry Hill, NJ  
Company: Holcomb Bus Service, Inc.  
Date(s): 2/3/14 thru 6/20/14  
Cost per diem: \$100.00  
Total # of days: (96) Ninety-Six  
Total Cost: \$9,600.00

PO#14-06174  
Account Code: 11-000-270-514-83-0001

**Resolution #115-3'14**

c) ROUTE #CHV-5A – BECK MIDDLE SCHOOL - AIDE

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with an aide to and from school as listed below.

Aide- per diem cost: \$35.00  
Route: CHV-5A  
School: Henry C. Beck Middle School  
Company: Hillman's Bus Service, Inc.  
Original Bid: # SPBBP-121211  
Date(s): 1/29/14 thru 6/18/14  
Total # of days: (95) Ninety five  
Total Cost: \$3,325.00

P.O. #14-06175  
Account Code: 11-000-270-514-83-0001

**Resolution #116'14**

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

d) ROUTE #CHV-5W – BECK MIDDLE SCHOOL - WHEELCHAIR

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: CHV-5W/ Wheel Chair van  
School: Henry C. Beck Middle School  
Company: Hillman's Bus Service, Inc.  
Original Route: CHV-5  
Original Bid: # SPBBP-121211  
Date(s): 1/29/14 thru 6/18/14  
Cost per diem: \$ 55.00 increase to accommodate a wheel chair  
Total # of days: (95) Ninety five  
Total Cost: \$5,225.00

P.O. #14-06176  
Account Code: 11-000-270-514-83-0001

**Resolution #117-3'14**

e) ROUTE #NH-X2 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport (4) four classified students on a shuttle from school to home as listed below.

Route: NH-X2 / Shuttle  
School: New Hope Academy, Yardley, PA  
Company: First Student, Inc. (Trenton)  
Original Route: NH-1  
Original Bid: #5659  
Date(s): 2/3/14 thru 6/5/14 Monday thru Thursday only  
Cost per diem: \$215.00  
Total # of days: (58) Fifty eight  
Total Cost: \$12,470.00

PO# 14-06177  
Account Code: 11-000-270-514-83-0001

**Resolution #118-3'14**

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- f) ROUTE #DA-X1 – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE WITH AIDE

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three classified students on a shuttle with an aide from school to home as listed below.

Route: DA-X1 / Shuttle

School: Durand Academy, Woodbury, NJ

Company: Hillman's Bus Service, Inc.

Original Route: DA-1

Original Bid: #5456

Date(s): 3/11/14 thru 6/19/14 Monday thru Thursday only

Cost per diem: \$155.00

Aide cost: \$39.50

Total # of days: (52) Fifty two

Total Cost: \$10,114.00

PO#14-06232

Account Code: 11-000-270-514-83-0001

**Resolution #119-3'14**

- g) ROUTE #Q-CT – TITUSVILLE ACADEMY, TITUSVILLE, NJ – MCKINNEY VENTO

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that prior administrative approval be ratified for En Route Bus Service, LLC to transport (1) one McKinney Vento student residing in Cherry Hill, NJ to/from Titusville Academy, Titusville, NJ as listed below.

Route: Q-CT

School: Titusville Academy, Titusville, NJ

Company: En Route Bus Service, LLC

Date(s): 2/4/14 thru 4/30/14

Cost per diem: \$325.00

Total # of days: (56) Fifty six

Total Cost: \$18,200.00

PO#14-06233

Account Code: 11-000-270-514-83-0001

**Resolution #120-3'14**



## ACTION AGENDA

March 25, 2014

### **B. BUSINESS AND FACILITIES**

#### **ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

h) ROUTE #Q-RCX – REAL CENTER, LAUREL SPRINGS, NJ

#### **RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one classified student from Real Center, Laurel Springs, NJ to Rosa International Middle School as listed below.

Route: Q-RCX  
School: Real Center, Laurel Springs, NJ  
Company: Hillman's Bus Service, Inc.  
Date(s): 3/3/14 thru 4/11/14  
Cost per diem: \$42.50  
Total # of days: (30) Thirty  
Total Cost: \$1,275.00

PO# 14-06234  
Account Code: 11-000-270-514-83-0001

**Resolution #121-3'14**

i) ROUTE #Q-EGE – EASTERN REGIONAL HIGH SCHOOL, VOORHEES, NJ /  
GARFIELD ELEMENTARY, COLLINGSWOOD, NJ – MCKINNEY VENTO

#### **RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that prior administrative approval be ratified for En Route Bus Service, LLC to transport (2) two McKinney Vento students one residing in Cherry Hill, NJ one residing in Camden, NJ to/from Eastern Regional High School and Garfield Elementary as listed below.

Route: Q-EGE  
School: Eastern Regional High School, Voorhees, NJ/ Garfield Elementary, Collingswood, NJ  
Company: En Route Bus Service, LLC  
Date(s): 2/4/14 thru 6/20/14  
Cost per diem: \$195.00  
Total # of days: (93) Ninety three  
Total Cost: \$18,135.00

PO#14-06235  
Account Code: 11-000-270-511-83-0001

**Resolution #122-3'14**

**ACTION AGENDA**

**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- j) ROUTE #VM-X5 – VOORHEES MIDDLE SCHOOL, NJ – SHUTTLE – MCKINNEY VENTO

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one McKinney Vento student on a shuttle from school to home as listed below.

Route: VM-X5 / Shuttle  
School: Voorhees Middle School, Voorhees, NJ  
Company: Hillman's Bus Service, Inc.  
Date(s): 2/26/14 only  
Cost per diem: \$96.00  
Total # of days: (1) One  
Total Cost: \$96.00

PO# 14-06236  
Account Code: 11-000-270-511-83-0001

**Resolution #123-3'14**

**ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) #BARPR-080712 – HVAC PIPING REPLACEMENT – BARTON ELEMENTARY SCHOOL (8-7-12)

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to Gaudelli Brothers, Inc., Millville, NJ to omit pre-demolition testing due to existing operational deficiencies (deduct \$1,000.00), correct an unforeseen piping condition related to the hydronic heating supply piping (add \$8,355.77) and provide credit for use of ProPress fittings throughout (deduct \$8,355.77) resulting in a total deduction of \$1,000.00 at Barton Elementary School.

**RECOMMENDATION:**

It is recommended that Change Order 001 to omit pre-demolition testing due to existing operational deficiencies (deduct \$1,000.00), correct an unforeseen piping condition related to the hydronic heating supply piping (add \$8,355.77) and provide credit for use of ProPress fittings throughout (deduct \$8,355.77) resulting in a total deduct of \$1,000.00 at Barton Elementary School be issued to Gaudelli Brothers, Inc., Millville, NJ

Original PO #13-03494  
Account Code: 12 000 400 450 03 8058

**Resolution #124-3'14**

**ACTION AGENDA**  
**March 25, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 6. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
East High School	Monetary to support Poet Residency and Poetry in Schools Initiative	Cherry Hill Education Foundation*	\$1,910.00
Malberg	Sofa and two chairs	Cherry Hill Education Foundation	\$997.00
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 8 No - 0  
Mrs. Judge – absent

**EXCEPTION:**

Item #1(f) Approval of Bill List (NJ American Water Co.)

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 7 No - 0 - 1\*

\*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.

Mrs. Judge - absent

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leave of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation--Certificated
10. Approval of Job Description
11. Resolution—Educational Services Agreement
12. Other Motions

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

It is recommended that the separation from employment of the following employee be approved for the reason listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Patricia Millili	CHHS West-Science (\$97,169)	7/01/14	Retirement
Robert Homer	Sharp-Principal (\$147,876)	7/01/14	Retirement

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED** - continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Peggy Lithgo	Carusi-Special Education (\$93,048)	7/01/14	Retirement
Susan Baskies	Barclay- Speech/Language Therapist (\$97,169)	7/01/14	Retirement
Michele Perrin	Kingston-Special Education (\$55,053)	7/01/14	Personal
Jose Ibanez	CHHS West-Spanish (\$99,000)	7/01/14	Retirement
Theresa Church	CHHS West- English (\$97,169)	11/01/14	Retirement

**ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Stefanie Weller	Stockton-Teacher, SACC (this position only)	3/14/14	Personal
Melvin Luetze	Kingston-Teacher II, SACC	4/01/14	Retirement
Deana Travers	Sharp-Educational Assistant (\$10,112)	3/19/14	Personal
Vera Oetting	Harte-Educational Assistant (\$18,204)	7/01/14	Retirement
Angelique Burgos	Mann-Educational Assistant (\$10,943)	3/17/14	Personal
Karen Iuliucci	Kingston-Exceptional Educational Assistant (\$14,018)	4/01/14	Personal

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Carlye Hay	Stockton-Grade 3 (Replacement substitute for K. Pendleton on leave of absence-budget #11-120-100-101-33-0100)	4/23/14-5/28/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Michael Miracola	CHHS West-Art (Replacement substitute for A. Tierney on leave of absence-budget #11-140-100-101-55-0100)	4/21/14-6/11/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Brittany Campbell	CHHS West-Special Education (Replacement substitute for L. Giordano on leave of absence-budget #11-213-100-101-55-0100)	3/20/14-5/01/14	\$48,377 prorated (Bachelors-step 1)
Deana Travers	Kilmer-Grade 1 (Replacement substitute for A. Kon on leave of absence-budget #11-120-100-101-15-0100)	3/20/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Rosemary Sieber	Beck-Science (Replacement substitute for J. Foltz on leave of absence-budget #11-130-100-101-40-0100)	2/17/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
David Sonnheim	Stockton-Special Education (Replacement substitute for W. Cousins on leave of absence-budget #11-213-100-101-33-0100)	2/05/14-5/01/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Eileen Transky	Carusi-Language Arts (Replacement substitute for E. Nieradka on leave of absence-budget #11-130-100-101-45-0100)	3/31/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Julie Cairone	CHHS East-Health & P.E. (Replacement substitute for J. Peifer on leave of absence-budget #11-140-100-101-50-0100)	4/08/14-4/29/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Reshma George	Woodcrest-Grade 2 (Replacement substitute for J. Stever on leave of absence-budget #11-120-100-101-36-0100)	5/29/14-6/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)

**ACTION AGENDA**  
**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(b) Student Teaching

**RECOMMENDATION:**

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Christina Raczka	Rowan	9/02/14-10/24/14	Alexis Henderson- Barton/Johnson
Gavin McCauley	Rowan	9/02/14-10/24/14	Jonathan Hunt- Barton/Knight/Kilmer
Francesca Greenwald	Rutgers	9/03/14-10/17/14	Dina Campbell/CHHS West
Rachel Layton	Rutgers	9/03/14-10/17/14	Kathleen Madden/CHHS West
Amanda Midili	Temple	8/28/14-12/05/14	Rilana Alvarez/Carusi
Andrew Korn	Rider	1/27/14-3/14/14	Melinda Hess/Johnson (revised for cooperating teacher)
Andrew Korn	Rider	3/17/14-5/08/14	Debra Miller/Johnson
Stephanie Miller	Rutgers	9/03/14-12/12/14	Patricia Hosgood/Beck
Ryan Brydzinski	Rowan	9/02/14-10/24/14	Michael Melograna/CHHS East
Mark Benak	Rowan	10/27/14-12/17/14	Jennifer Peifer/CHHS East
Marion Carlin	Rowan	10/27/14-12/17/14	Heidi Brunswick/CHHS West

(c) Mentor Teachers

**RECOMMENDATION:**

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Amy Devine	Nicole Ciccotelli	Paine	\$ 550 prorated	2/05/14-6/30/14

**ACTION AGENDA**  
**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(c) Mentor Teachers - continued

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Michael Rickert	Jared Siegel	CHHS West	\$550 prorated	1/06/14-6/30/14 (contract extended)
Jenna Dunn	Brian Zaun	Carusi	\$550 prorated	2/17/14-5/07/14
June Stagliano	Christine Hammitt	Mann	\$550 prorated	3/20/14-6/30/14
Sandra Sharp	Michael Miracola	CHHS West	\$1000 prorated	4/21/14-6/11/14
Denise Roskey	Deana Travers	Kilmer	\$550 prorated	3/20/14-6/30/14
Deborah Nemerofsky	Rosemary Sieber	Beck	\$550 prorated	2/17/14-6/30/14
Kara LaGamba	Reshma George	Woodcrest	\$ 550 prorated	5/28/14-6/30/14 (contract extended)

(d) Field Experience

**RECOMMENDATION:**

It is recommended that the person listed be approved for a field experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Nicholas D'Angelo	Camden County	3/11/14-3/31/14	Lawrence Frockowiak/CHHS East

(e) Co-Curricular

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the co-curricular positions in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Joshua Hare	Carusi-Assistant Coach Spring Boys/Girls Track (budget #11-402- 100-100-45-0101)	9/01/13-6/30/14	\$3538



**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(e) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Theresa Wisniewski	Carusi-Assistant Coach Spring Boys/Girls Track (budget #11-402-100-100-45-0101)	9/01/13-6/30/14	\$3538
James DiCicco, Sr.*	CHHS East-Assistant Coach, Girls Spring Track (budget #11-402-100-100-50-0101)	9/01/13-6/30/14	\$5725 (revised for previous experience)
Michael Mancinelli	Beck-Assistant Coach, Boys/Girls Spring Track (budget #11-402-100-100-40-0101)	9/01/13-6/30/14	\$3538
Christopher Corey	Beck-Assistant Coach, Boys/Girls Spring Track (budget #11-402-100-100-40-0101)	9/01/13-6/30/14	\$3538
Jessica Peyton*	Carusi-Director, Orchestra (budget #11-401-100-100-45-0101)	9/01/13-6/30/14	\$2216

\*Outside district employee

(f) Title I Tutoring

**RECOMMENDATION:**

It is recommended that the persons listed be approved for Title I tutoring at Barton Elementary School effective 3/12/14-6/04/14 at the rate of \$42.60/hr (not to exceed \$4000).  
Monies budgeted from account #20-232-100-101-03-0101.

Name

Amy Devine  
Diana Tavares  
Deborah Jacobs  
Arielle Caldas

Name

Violeta Katsikis  
Mary Jean Bellino  
Jaclyn Eppihimer  
Jennifer Carey

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(g) Substitute Teachers

**RECOMMENDATION:**

It is recommended that the persons listed be approved as substitute teachers for the 2013-14 school year effective 3/26/14-6/30/14. Monies budgeted from account #11-120-00-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Name

Jennifer Nale

Donna Reese

(h) Assisting with Updating Special Education Software

**RECOMMENDATION:**

It is recommended that Amy Edinger be approved for Easy CBM and IEP software update effective 3/25/14-6/30/14 at the rate of \$44.26/hr (not to exceed \$3400-75 hrs). Monies budgeted from account #11-213-100-101-71-0100.

(i) STEP Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved as teachers in the STEP program at the rate of \$45.20/hr. Monies budgeted from account #60-990-320-100-58-0004.

Name

Effective Date

Michael Eng

3/12/14-6/18/14

Susan Miller

3/26/14-6/18/14

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Nelson Henriquez Gil	Beck-Lead Cleaner (Replacing J. Sutton-budget #11-000-262-100-40-0100)	3/26/14-6/30/14	\$29,759 prorated (includes \$992 for boiler license)
Donna Reese	Rosa-Educational Assistant (Replacing M. Cavaliere-32.5 hrs/wk-budget #11-190-100-106-48-0100)	On or about 3/24/14-6/30/14	\$9.25
Elizabeth Martines	Kingston/Kilmer-Educational Assistant (Replacing A. Larwa-30 hrs/wk-budget #11-190-100-106-18/15/0100)	On or about 3/24/14-6/30/14	\$9.25
Dawn Lanuez	Paine-Teacher II, SACC (budget #60-990-320-101-58-0001)	3/26/14-6/30/14	\$11.00
Cynthia Pandola	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	3/26/14-6/30/14	\$ 8.50

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Janice Shima	Carusi-Math	Leave with pay 2/18/14-3/05/14
Doreen Peterson	Woodcrest-Occupational Therapist	Leave without pay 11/25/13-3/21/14
Kimberly Hall	Mann-Grade 5	Leave with pay 2/17/14-4/10/14; without pay 4/11/14-6/30/14
Jennifer Woolston	CHHS West-Social Studies	Leave without pay 1/29/14-6/30/14 (leave extended)

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED** - continued

(a) Leave of Absence, With/Without Pay

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lori Miller	Barclay-Special Education	Leave with pay 3/19/14-3/19/14; without pay 3/20/14-3/24/14
Opal Minio	Carusi-Language Arts	Leave with pay 5/05/14-6/20/14; without pay 6/23/14-6/30/14
Nicole Marks	Kilmer-ESL	Leave with pay 1/21/14-2/26/14
Deborah Nemerofsky	Beck-Science	Leave with pay 2/18/14-2/28/14
Gabriela Mandescu	Beck/CHHS East-Music	Leave with pay 3/20/14-4/10/14 (revised for dates)
Maureen Carrozza	Barclay-Social Worker	Leave without pay 2/07/14-5/26/14 (leave extended)
Andrea Tierney	CHHS West-Art	Leave without pay 4/10/14-6/09/14
Charles Belinsky	Sharp/Woodcrest-Physical Education	Leave without pay 4/07/14-4/18/14
Kathryn Pendleton	Stockton-Grade 3	Leave without pay 3/24/14-5/26/14 (leave extended)
Deborah Illuminati	Paine/Kingston-Basic Skills	Intermittent leave with pay 3/03/14- 3/18/14; without pay 3/19/14- 4/03/14
Eloisa DeJesus- Woodruff	Stockton-Principal	Leave with pay 4/14/14-5/26/14; without pay 5/27/14-6/10/14
Dana Hawkey	Paine-Special Education	Leave with pay 5/05/14-6/30/14
Caryn Lipkowitz	Carusi-Social Studies	Leave with pay 3/13/14-3/31/14; without pay 3/31/14-4/18/14
Melissa Bergstrom	Knight-Grade 3	Leave with pay 4/14/14-4/30/14; without pay 5/01/14-6/30/14
Ana Delgado	Mann-Kindergarten	Leave with pay 3/24/14-5/14/14; without pay 5/15/14-6/30/14
Melissa Wohlforth	Woodcrest-Teacher Coach	Leave without pay 3/07/14-3/21/14; Intermittent leave without pay 3/24/14-4/24/14
Raymond Anderson	Johnson-Grade 4	Leave without pay 3/17/14-until a determination is made regarding a return to work date
Jennifer Stever	Woodcrest-Grade 2	Leave without pay 3/25/14-6/30/14 (leave extended)
Jennifer Peifer	CHHS East-Health & P.E.	Leave without pay 3/24/14-4/25/14 (leave extended)

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED** - continued

(a) Leave of Absence, With/Without Pay

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Wanda Cousins	Stockton-Special Education	Leave without pay 12/02/13-until a determination is made regarding a return to work date

**ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Marilyn Hyman	CHHS West-Educational Assistant	Leave with pay 2/20/14-2/28/14 (revised for dates)
Marilyn Cohen	Kilmer-Teacher II, SACC	Leave without pay 3/24/14-3/28/14
Diane Covelski	CHHS East-Secretary to Principal	Leave with pay 3/03/14-4/18/14
Mark Mays	District-Groundskeeper	Leave with pay 2/28/14-3/28/14; without pay 3/31/14-6/30/14 (revised for dates)
Rosemarie Martin	Mann-Educational Assistant	Leave with pay 2/17/14-2/28/14
Susan Doyle	Mann-Educational Assistant	Leave with pay 4/11/14-4/21/14
Laurie Shralow	Sharp-Educational Assistant	Leave without pay 1/15/14-1/27/14
Michael Nuzzo	CHHS East-Director of Security	Leave with pay 2/25/14-3/14/14
Linda Anderson	Carusi-Educational Assistant	Leave with pay 1/21/14-2/04/14; without pay 2/05/14-3/14/14
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-4/04/14
Anna Palladino	Cooper-Educational Assistant	Leave with pay 3/11/14-4/21/14
Thomas King	Harte-Educational Assistant	Leave with pay 1/10/14-1/27/14; without pay 1/28/14-3/14/14
Carol Ackroyd	Paine-Secretary	Leave with pay 3/14/14-3/24/14
Gertrude Jermyn	Carusi-Educational Assistant	Leave with pay 12/14/13-3/14/14

**ACTION AGENDA**  
**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

It is recommended that Thelma Cerone-O'Brien be reassigned from .6 Barton/.2 Cooper Elementary Schools to .6 Barton/.2 Cooper/.2 Paine Elementary Schools effective 3/17/14-4/01/14 (.2 Paine Elementary School replacing D. Illuninati on leave of absence) at a prorated salary of \$97,169. Monies budgeted for Paine Elementary School (.2) from account #11-230-100-101-27-0100.

(b) Reassignment

**RECOMMENDATION:**

It is recommended that the person listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Richard Miscioscia	Carusi-Assistant Principal (budget #11-000-240-103-45-0100)	Stockton-Acting Principal (budget #11-000-240-103-33-0100)	4/07/14-6/13/14	\$110,000 prorated

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Sharef Abusedo	District-Program Aide II, SACC (budget #60-990-320-106-58-0001)	District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)	3/26/14-6/30/14	\$8.25

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –**

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Olimpia Espinal	CHHS West-Cleaner (budget #11-000-262-10-55-0100)	CHHS East-Cleaner (Replacing P. Cuevas-budget #11-000-262-50-0100)	3/26/14-6/30/14	\$28,179 prorated
Denise Kuczykowski	Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)	Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/26/13-6/30/14	\$13.92 (revised for hourly rate)

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Payment for Additional Class

**RECOMMENDATION:**

It is recommended that the persons listed be approved for teaching an additional math class at CHHS East effective 3/24/14-6/30/14 in accord with the data presented.

<u>Name</u>	<u>Salary</u>
David Martin	\$2699
Lisa Kelley-Cain	\$4853
Susan Dollarton	\$4328
Genevieve Barnes	\$3086

**ITEM 10. APPROVAL OF JOB DESCRIPTION**

**RECOMMENDATION:**

It is recommended that the job description listed be approved as presented effective 3/26/14.

- HVAC/R Controls Lead

**ACTION AGENDA**

**March 25, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. RESOLUTION APPROVING EDUCATIONAL SERVICES AGREEMENT**

A RESOLUTION APPROVING AN EDUCATIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE4TEACHERS, TO PROVIDE SUBSTITUTE TEACHING SERVICES

WHEREAS, Source4Teachers is an educational staffing firm that specializes in the full-service management of substitute teachers for public schools;

WHEREAS, Source4Teachers provides services that eliminates the administrative responsibilities relating to the provision of substitute teachers, including the recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its Administration, has determined that it will be in the best interest of the School District to enter into an educational goods and services contract with Source4Teachers for the provision of substitute teaching services for the 2014-15 school year and that the award of a contract hereunder will provide high quality substitute teacher services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(5)*, may negotiate and award a contract for educational goods and services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an educational goods and services contract for substitute teaching services between the Board and Source4Teachers for the term of August 1, 2014 through June 30, 2015, at a per diem rate of \$84 per day for elementary substitutes, \$90 per day for middle/high school substitutes, and \$150 per day for long term substitutes, for a total amount not to exceed \$3,342,000; and be it

FURTHER RESOLVED, that an appropriate encumbrance of funds be made in the 2014-15 annual school budget as soon as legally permissible following approval of the budget, and that the Board authorizes its President and Secretary to execute an appropriate contract with Source4Teachers upon final approval of the form of contract by Board counsel.

**Resolution #125-3'14**

**ITEM 12. OTHER MOTIONS**

**RECOMMENDATION:**

It is recommended that the increment for employee #5461 be withheld for the 2014-15 school year (at the time of settlement of the contract).

Motion Mrs. Horiates Second Mrs. Cohen Vote Ayes - 8 No - 0  
Mrs. Judge – absent

Dr. Reusche introduced Richard Miscioscia as Stockton Acting Principal to the Board.



**ACTION AGENDA**

**March 25, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Second Reading of Policy
2. Approval of 2014-2015 Calendar
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. SECOND READING OF POLICIES**

- Draft Policy 5141.1: Accidents
- Draft Policy 5141.2: Illness

**RECOMMENDATION:**

It is recommended that the policies listed above be approved for second reading and adoption as submitted.

**ITEM 2. APPROVAL OF 2014-2015 District Calendar**

**RECOMMENDATION:**

It is recommended that the 2014-2015 District Calendar be approved as submitted.

**ACTION AGENDA**

**March 25, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING  
INVESTIGATION DECISIONS**

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
13-14:106	Affirmed		13-14:127	Affirmed
13-14:107	Affirmed		13-14:128	Affirmed
13-14:108	Affirmed		13-14:129	Affirmed
13-14:109	Affirmed		13-14:130	Affirmed
13-14:110	Affirmed		13-14:131	Affirmed
13-14:111	Affirmed		13-14:132	Affirmed
13-14:112	Affirmed		13-14:133	Affirmed
13-14:113	Affirmed		13-14:134	Affirmed
13-14:114	Affirmed		13-14:135	Affirmed
13-14:115	Affirmed		13-14:136	Affirmed
13-14:116	Affirmed		13-14:137	Affirmed
13-14:117	Affirmed		13-14:138	Affirmed
13-14:118	Affirmed		13-14:139	Affirmed
13-14:119	Affirmed		13-14:140	Affirmed
13-14:120	Affirmed		13-14:141	Affirmed
13-14:121	Affirmed		13-14:142	Affirmed
13-14:122	Affirmed		13-14:143	Affirmed
13-14:123	Affirmed		13-14:144	Affirmed
13-14:124	Affirmed		13-14:145	Affirmed
13-14:125	Affirmed		13-14:146	Affirmed
13-14:126	Affirmed		13-14:147	Affirmed

Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 8 No - 0  
Mrs. Judge - absent

## **ACTION AGENDA**

**March 25, 2014**

### **E. STRATEGIC PLANNING**

#### **Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

NO ITEMS

Regular Meeting Minutes  
March 25, 2014

Mrs. Matlack called for a second public discussion. There being no public discussion Mrs. Matlack called for the meeting to be adjourned.

Mr. Klukoff made and Mr. Roth seconded a motion to adjourn at 8:05 P.M.

Respectfully submitted,

James Devereaux  
Assistant Superintendent  
Business/Board Secretary